

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:18-cv-01862-RDM**

CITIZENS UNITED v. UNITED STATES DEPARTMENT OF  
 STATE  
 Assigned to: Judge Randolph D. Moss  
 Cause: 05:552 Freedom of Information Act

Date Filed: 08/08/2018  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff****CITIZENS UNITED**

represented by **Jeremiah Lee Morgan**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant****UNITED STATES DEPARTMENT  
 OF STATE**

represented by **Johnny Hillary Walker , III**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
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**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text                                                                                                                                                                                                                                                                                                                                                                                         |
|------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/08/2018 | <u>1</u> | COMPLAINT against UNITED STATES DEPARTMENT OF STATE ( Filing fee \$ 400 receipt number 0090-5627824) filed by CITIZENS UNITED. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Summons to State Dept, # <u>6</u> Summons to Attorney General, # <u>7</u> Summons to U.S. Attorney)(Morgan, Jeremiah) (Entered: 08/08/2018) |
| 08/08/2018 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS UNITED (Morgan, Jeremiah) (Entered: 08/08/2018)                                                                                                                                                                                                                                                    |
| 08/09/2018 |          | Case Assigned to Judge Randolph D. Moss. (zsb) (Entered: 08/09/2018)                                                                                                                                                                                                                                                                                                                                |
| 08/09/2018 | <u>3</u> | STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in this Court's Standing Order. See document for details. Signed by Judge Randolph D. Moss on 8/9/2018. (lcrdm1, ) (Entered: 08/09/2018)                                                                                                                                                                     |
| 08/10/2018 | <u>4</u> | SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 08/10/2018)                                                                                                                                                                                                           |
| 08/25/2018 | <u>5</u> | NOTICE of Appearance by Johnny Hillary Walker, III on behalf of All Defendants (Walker, Johnny) (Entered: 08/25/2018)                                                                                                                                                                                                                                                                               |
| 09/19/2018 | <u>6</u> | ANSWER to Complaint by UNITED STATES DEPARTMENT OF STATE.(Walker, Johnny) (Entered: 09/19/2018)                                                                                                                                                                                                                                                                                                     |

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| 09/25/2018 |           | MINUTE ORDER: It is hereby ORDERED that the parties shall appear for a status conference on October 25, 2018, at 10:15 a.m., in Courtroom 21. It is further ORDERED that the parties shall meet and confer prior to the status conference to discuss the status of the Department's search and scheduling for further proceedings. Signed by Judge Randolph D. Moss on 9/25/2018. (lcrdm1, ) (Entered: 09/25/2018)                                                                                                                                                                     |
| 09/26/2018 |           | Set/Reset Hearings: Status Conference set for 10/25/2018, at 10:15 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 09/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10/04/2018 | <u>7</u>  | Consent MOTION to Continue <i>the October 25, 2018, Status Conference</i> by UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 10/04/2018)                                                                                                                                                                                                                                                                                                                                                                                  |
| 10/04/2018 |           | MINUTE ORDER: Upon consideration of Defendant's consent motion to continue, Dkt. <u>7</u> , the motion is hereby GRANTED. It is hereby ORDERED that the Status Conference scheduled for October 25, 2018, is hereby CONTINUED to October 29, 2018, at 10:00 a.m. in Courtroom 21. Signed by Judge Randolph D. Moss on 10/4/2018. (lcrdm1, ) (Entered: 10/04/2018)                                                                                                                                                                                                                      |
| 10/05/2018 |           | Set/Reset Hearings: The Status Conference set for 10/25/2018 is VACATED and RESCHEDULED for 10/29/2018, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 10/05/2018)                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/29/2018 |           | Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 10/29/2018. Joint Status Report due by 12/3/2018. (Court Reporter: Jeff Hook.) (kt) (Entered: 10/29/2018)                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/03/2018 | <u>8</u>  | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 12/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/03/2018 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. <u>8</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before March 18, 2019. Signed by Judge Randolph D. Moss on 12/3/2018. (lcrdm1, ) (Entered: 12/03/2018)                                                                                                                                                                                                                                                                                                                |
| 12/04/2018 |           | Set/Reset Deadlines: Joint Status Report due by 3/18/2019. (kt) (Entered: 12/04/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/18/2019 | <u>9</u>  | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 03/18/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 03/19/2019 |           | MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>9</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before May 10, 2019. Signed by Judge Randolph D. Moss on 3/19/2019. (lcrdm1, ) (Entered: 03/19/2019)                                                                                                                                                                                                                                                                                                        |
| 03/19/2019 |           | Set/Reset Deadlines: Joint Status Report due by 5/10/2019. (kt) (Entered: 03/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 05/10/2019 | <u>10</u> | Joint STATUS REPORT by CITIZENS UNITED. (Morgan, Jeremiah) (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 05/24/2019 |           | MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>10</u> , it is hereby ORDERED that the following schedule shall govern proceedings in this matter: (1) Plaintiff shall file its motion for summary judgment on or before June 7, 2019; (2) Defendant shall file its response and cross-motion for summary judgment on July 8, 2019; (3) Plaintiff shall file its response and reply on July 22, 2019; and (4) Defendant shall file its reply on or before July 31, 2019. Signed by Judge Randolph D. Moss on 5/24/2019. (lcrdm1, ) (Entered: 05/24/2019) |
| 05/24/2019 |           | Set/Reset Deadlines: Plaintiff shall file its motion for summary judgment on or before 6/7/2019; Defendant shall file its response and cross-motion for summary judgment on 7/8/2019; Plaintiff shall file its response and reply on 7/22/2019; Defendant shall file its reply on or before 7/31/2019. (kt) (Entered: 05/24/2019)                                                                                                                                                                                                                                                      |
| 06/07/2019 | <u>11</u> | MOTION for Summary Judgment <i>or, in the alternative, for in camera review</i> by CITIZENS UNITED (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit A, Declaration of Morgan, # <u>4</u> Exhibit B, Declaration of Bossie, # <u>5</u> Exhibit C, HPSCI Memo, # <u>6</u> Exhibit D, Produced records, # <u>7</u> Text of Proposed Order for Summary Judgment, # <u>8</u> Text of Proposed Order for in camera review)(Morgan, Jeremiah). Added MOTION on 6/10/2019 (ztd). (Entered: 06/07/2019)                                        |

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| 07/08/2019 | <u>12</u> | Consent MOTION for Extension of Time to <i>file a cross motion for summary judgment and opposition to Plaintiff's motion for summary judgment</i> by UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 07/08/2019)                                                                                                                                   |
| 07/10/2019 |           | MINUTE ORDER: Upon consideration of the Defendant's consent motion for extension, Dkt. <u>12</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall file a cross motion for summary judgment and opposition to Plaintiffs motion for summary judgment on or before July 10, 2019. Signed by Judge Randolph D. Moss on 7/10/2019. (lcrdm1, ) (Entered: 07/10/2019)                               |
| 07/10/2019 | <u>13</u> | MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Material Facts as to Which There Is No Genuine Issue, # <u>3</u> Statement of Genuine Issues, # <u>4</u> Declaration of Michael Seidel, # <u>5</u> Declaration of Eric Stein (with exhibits), # <u>6</u> Text of Proposed Order)(Walker, Johnny) (Entered: 07/10/2019) |
| 07/10/2019 | <u>14</u> | Memorandum in opposition to re <u>11</u> MOTION for Summary Judgment <i>or, in the alternative, for in camera review</i> filed by UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Statement of Genuine Issues)(Walker, Johnny) (Entered: 07/10/2019)                                                                                                                                                |
| 07/22/2019 | <u>15</u> | Memorandum in opposition to re <u>13</u> MOTION for Summary Judgment filed by CITIZENS UNITED. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Statement of Genuine Issues)(Morgan, Jeremiah) (Entered: 07/22/2019)                                                                                                                                                                                              |
| 07/22/2019 | <u>16</u> | REPLY to opposition to motion re <u>11</u> MOTION for Summary Judgment <i>or, in the alternative, for in camera review</i> filed by CITIZENS UNITED. (Attachments: # <u>1</u> Exhibit A)(Morgan, Jeremiah) (Entered: 07/22/2019)                                                                                                                                                                                |